

**MINUTES OF THE REGULAR MEETING OF THE
PARKS AND RECREATION COMMISSION
September 18, 2007**

COMMISSIONERS PRESENT: Lio Francisco, Julie Frazier, Ray Gamma, Steve Lee,
Cynthia Owens, Chuck Seymour

COMMISSIONERS ABSENT: Jerry Marsalli (excused)

STAFF PRESENT: Larry Wolfe, Director of Parks and Recreation
George Friedenbach, Parks Superintendent

MATTERS FOR COUNCIL ACTION: None.

- I. CALL TO ORDER – The meeting was called to order by Chair Lio Francisco.
- II. APPROVAL OF MINUTES OF August 21, 2007– Approved as written.
- III. SUMMARY OF CITY COUNCIL ACTIONS – The Commission reviewed City Council actions pertaining to Parks and Recreation.
- IV. CORRESPONDENCE/COMMUNICATION – The Commission received copies of the International Swim Center RFP and Public Notice regarding no feeding animals in Civic Center Park.
- V. COMMISSIONER’S REPORTS – Commissioner Frazier attended the Sister Cities Dinner as did Chair Francisco, Commissioner Seymour and Commissioner Gamma.

Commissioner Gamma visited War Memorial Playground, Reed Street Dog Park, Car Show, and continued planning the Wutzit Alumni Dinner Dance.

Commissioner Owens continued work on the George F. Haines International Swim Center project, including joining the Swim Club in meeting with Council Member Kevin Moore to discuss this project.

Commissioner Seymour visited Maywood Park, Gomez Park, and the Dog Park.

Chair Francisco attended the September 11th Concert and announced that the Triton Jazz Festival will be held on September 30.

- VI. OLD BUSINESS
 - A. Art and Wine Festival - Commissioner Frazier praised the beer/wine guide, signs, glasses and hospitality tent.

Commissioner Gamma reported that he received complaints regarding the cleanliness of the women's restroom and types of beer offered.

Commissioner Lee reported on the success of the beer/wine guides and signs. He suggested acknowledging the Chamber and Aramark for the hospitality area, suggested that sponsors be encouraged to provide more attractive/productive booths, add champagne to beer/wine guide and offer higher quality wines.

Commissioner Owens praised City staff, suggested separate booth for I.D. bracelets in order to speed up the waiting in line to purchase glasses and praised wine guide.

Commissioner Seymour praised City staff and the operation of the hospitality area. He stated that adding another beer sold at the Festival could be an operational difficulty. He received complaints regarding the Central Park lake odor and requested additional police patrol and complimented the Chair of the P.A.L. booth.

Chair Francisco requested 6' tables next year, shop towels in wine booths, and suggested a handle on beer glasses.

The Director reported that beer, wine and glass sales exceeded the 2006 Festival sales. The Commission will discuss the allocation of funds to non-profits at its October 16, 2007 meeting.

B. Program Report - The Commission reviewed the upcoming Parks and Recreation programs.

C. Project Update – The Parks Superintendent gave a report on current Parks and Recreation Department Capital Improvement projects.

VII. NEW BUSINESS - The Commission directed staff to place no feeding animals in Central Park at the October 16, 2007 meeting.

VIII. Public Presentations – None.

IX. Adjourned to the next regular scheduled meeting, October 16, 2007, at 7:00 p.m., in the City Manager Staff Conference Room.

Prepared by:

Larry Wolfe
Director of Parks and Recreation

Steve Lee
Secretary